

MINUTES

MEETING OF: BEACH PRESERVATION COMMITTEE
DATE OF MEETING: January 11, 2011
TIME OF MEETING: 4:00 p.m.
PLACE OF MEETING: Parks and Recreation Administration
799 Pine Avenue, Suite 200

CALL TO ORDER: The meeting was called to order at 4:08 p.m.

ROLL CALL:

Present Members: Ed Andrews, Jayme Timberlake, Angela O'Hara, Matt Rocco
Absent Members: Bret Barger, Darryl Hatheway
Guests: Kyle Lancaster, Brian Ketterer, and Linda Petrucci
Staff: Steven Jantz

APPROVAL OF MINUTES: Minutes for meeting of October 12, 2010 and November 9, 2010 meetings were unanimously approved (Timberlake, O'Hara).

1. **2011 BEACH FEST EVENT:** Staff member Jantz provided a brief update on the planning activities for the 2011 Beach Fest event scheduled for June 4, 2011. Mr. Jantz explained the Beach Fest planning committee has met over the past 2 months discussing the coordination of the various activities needed to have a successful event. This year, the Carlsbad Village Athletic Club (CVAC) has volunteered to take the lead role with coordinating the various tasks for the event. Brian Ketterer indicated his agency is requiring each district to reduce their budget by 35% which meant they could not support part time help needed to perform tasks for Beach Fest. CVAC has begun contacting local businesses and corporations asking if they are interested in participating and/or providing sponsorship support. In addition, CVAC has updated the Carlsbad Beach Fest website. City staff would provide similar services as the last Beach Fest event. Staff indicated a meeting is scheduled on January 19th with representatives from Lego SEA LIFE Aquarium to discuss a possible underwater clean-up activity on the day of the event. The next planning committee meeting is scheduled for January 31st.
2. **REGIONAL BEACH SAND PROJECT II:** Staff member Jantz provided a status update on the Sandag Regional Beach Sand Project II (RBSP II). Staff explained Sandag is continuing to manage consultant contracts for the completion of the final engineering plans, CEQA/NEPA environmental review, and the processing of the resource agency permits. Currently, the EIR/EIS is complete and is expected to be released for public review on January 20th. A set of public review meetings are scheduled for February 3rd and 4th with the closest to be held in the city of Encinitas. RBSP II is expected to begin in April 2012. Staff explained the review of this document falls under the purview of the BPC and if they want to provide comments the item should be reviewed by a subcommittee and reported back at a future BPC meeting. Committee member Timberlake volunteered to review the document with Committee member Hatheway.

In addition, staff stated an amendment to the MOU between the city and Sandag for RBSP II is scheduled for the City Council meeting of January 28th. The amendment provides the funding for biological and shoreline monitoring, planning contingency to fulfill permitting requirements, and construction management.

3. **COMMITTEE MEMBER DISCUSSION:**

State Parks Report – State Representative, Brian Ketterer mentioned the budget for his department was recently reduced by 35%. This resulted in the layoff of most of the part time employees and will cause the delay in necessary maintenance of various state park facilities. Mr. Ketterer also reported the Friends of Cardiff and South Carlsbad State Beaches want to work with the city to provide additional planting along the Carlsbad Blvd frontage with the South Carlsbad Campground to provide privacy for the residents on the east side of the roadway. In addition, Mr. Ketterer indicated he has been in contact with Council member Packard regarding the planting of the slope above the seawall walkway.

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4. PUBLIC COMMENT: None

ADJOURNMENT/NEXT MEETING

By proper motion, the meeting was adjourned at 4:50 pm. The next meeting of the Beach Preservation Committee will be Tuesday, February 8, 2011 at 4:00 p.m. in the City of Carlsbad Parks and Recreation Administration Building, 799 Pine Avenue, Suite 200, Carlsbad, 92008.

A handwritten signature in black ink, appearing to read 'Steven Jantz', is written over the printed name.

STEVEN JANTZ
Associate Engineer